



Designed by Megan Poole
6th Grade, 2005

TOWN OF TRUXTON

PO Box 121, Truxton, New York 13158
TEL: (607) 842-6984 FAX: (607) 842-6943

Town Supervisor
Lloyd G. Sutton Jr.

Town Clerk/Collector
Megan Morrison

Highway Superintendent
Jeffrey Reakes

Town Councilpersons
PJ Dwyer
Carlton Young
Molly K. McDermott
Gus Wehbe

Truxton Town Board Meeting Minutes April 17, 2019 7:00 p.m.

CALL THE MEETING TO ORDER WITH THE PLEDGE OF ALLEGIANCE.

Truxton Town Board Regular Monthly Meeting was called to order by Supervisor Lloyd Sutton, Jr. at the Truxton Town Office, Historic Train Depot, on April 17, 2019 at 7:00 p.m.

Present: Gus Wehbe, Carlton Young, P.J. Dwyer, Molly McDermott and Lloyd Sutton, Jr.

Others Present: Korinne L'Hommedieu, Cindy Denkenberger, Kathie Arnold, Jeff Reakes, Craig Demuth, Tracey Cartland, Krista Austen, Jenlea Cirbus

APPROVAL OF MINUTES

Motion to approve March 2019 Meeting minutes with changes was made by Molly McDermott. Second motion was made by PJ Dwyer. All in favor.

PRIVILEGE OF THE FLOOR

Kathie Arnold informed the Board that she received calls and emails from saying that letters are being sent out to the Supervisors regarding the Power Line project. Kathie was not sure what the letters will read, just that updates are coming.

COMMUNITY CENTER AND CHARTERSCHOOL AGREEMENT

Kathie Arnold thanked Carl Hinkle for donations and for all that he has done to help the Truxton Community Center over the last 3 years. Although the lease agreement needs to be approved by the NYS Attorney's Office, Kathie read some of the points on the lease agreement between the Truxton Alumni Board and the Truxton Charter Board:

- 5 Year Lease beginning 8/1/19
- 2 Tenants will be able to stay and rent their rooms upstairs
- Truxton Community Center plans to move forward on a "Makers Space" for arts and crafts for townspeople on second floor
- The community may use the South Entrance to get to the Community Center rooms on the second floor and will not be able to enter the double door into the first floor (charter school classrooms) without being let in by a charter school official (main office). As for wheelchair accessible community members, they will need to be let in through the Charter School entrance and let upstairs by the elevator

- After 5 years, Truxton Charter can purchase for \$47,600 if they have met all requisitions
 - If revoked or misused, building will revert back to Truxton Alumni. If the Truxton Alumni Board has dissolved, the Town can purchase for \$1.

Lloyd asked about provisions regarding tenants, community members, and elevator use. Kathie stated the Alumni Board will look into. Cindy Denkenberger stated that the Charter Board does not plan to make structural changes. Also, that 2/3 enrollment is filled and that they have received over 20 applicants for teaching positions. Highway Superintendent asked about updating the speed signs, agreed on 7a-6p, and a crossing guard may be needed. The Board received 2 letters from Carl Hinkle (attached)

LED STREET LIGHTING AND HIGHWAY DEPARTMENT LIGHTING

After the Board was able to review information from March meeting, they agreed on a Utility Owned option. Motion was made by Gus Wehbe. Second motion was made by Molly McDermott. All in favor.

PROCUREMENT POLICY

The Board is going to put it off until May to discuss.

CLEAN-UP DAY

Jeff Reakes stated that the County is not offering Amnesty week this year. They are giving a credit of \$1950.00 to the town to use at any time. The Board and Jeff agreed on May 18 for the Town of Truxton Amnesty Day. Personnel to work: Jeff Reakes, Paul Young, Burdett Hurd, Anita Burnett, Tom Baranski. The Board is in agreement to have \$5 flat fee for tires up to 20”.

Aric Harvey, Highway Employee, is leaving due to being offered more money at previous employer. Jeff Reakes stated he has a potential person in mind to hire if the Board agrees. After reviewing application and discussion, the Board agreed to hire James Crow II to fill the position at the Town of Truxton Highway Department as Equipment Operator at \$19.00/hr without health insurance per his request. If he needs health insurance, rate of pay will then be \$18.50/hr. Motion to approve was made by PJ Dwyer. Second motion was made by Gus Wehbe. All in favor. When hired, the Town needs a letter stating he declined insurance.

EXTENSION OF TIME FOR TAX COLLECTOR TO COLLECT TAXES

Motion to approve extended collection time until May 31, 2019 was made by PJ Dwyer. Second Motion was made by Carlton Young. All in favor.

MISC

Lloyd asked the board to officially accept the Solar Building Permit (USP). Motion to approve was made by Molly McDermott. Second motion was made by PJ Dwyer. All in favor.

Lloyd received a message about updating the Depot deed. A gentleman called and said they need a signature to approve, and Lloyd gave the information to Don Armstrong (Attorney) to read over before signing.

PAYMENT OF THE BILLS/SUPERVISORS REPORT

The monthly bills were passed to the board. The highway bills were approved by PJ Dwyer. Second motion was made by Gus Wehbe. All in favor. Motion to approve the general bills was made by Carlton Young. Second motion was made by Molly McDermott. All in favor.

MEETING ADJOURNED

Motion made by Molly McDermott. Second Motion made by DJ Dwyer. All in favor. Meeting adjourned at 9:16p.m.